



Board of Directors Meeting

September 10, 2020 | 4:15 – 6:00 P.M.

Zoom Conference Call: <https://ucsd.zoom.us/j/97270247809>

AGENDA

4:15 P.M.	CALL TO ORDER (5 minutes)	Matthew Weil
4:20 P.M.	PUBLIC COMMENTS (3 minute-limit per comment)	
4:25 P.M.	SCHOOL SPOTLIGHT (5 minutes) Scholars named to San Diego Youth Symphony and Conservatory	Matthew Steitz
4:40 P.M.	BOARD CHAIR'S REPORT (5 minutes) Approval of the June 22, 2020 Minutes, <i>Exhibit 1</i> Approval of the July 23, 2020 Minutes, <i>Exhibit 2</i> Approval of the September 1, 2020 Minutes, <i>Exhibit 3</i>	Matthew Weil
4:50 P.M.	EXECUTIVE DIRECTOR'S REPORT (25 minutes)	Helen V. Griffith
5:20 P.M.	COMMITTEE REPORTS (5 – 10 minutes each) Academic Advisory Report, <i>Exhibit 4</i> <ul style="list-style-type: none">Principal's ReportAction Item: Learning Continuity and Attendance Plan, <i>Exhibit 5</i> Finance and Budget Report. <i>Exhibit 6</i> <ul style="list-style-type: none">CAO's ReportAction Item: Unaudited Actuals, <i>Exhibit 7</i> Engagement and Philanthropy Report, <i>Exhibit 8</i> <ul style="list-style-type: none">Development Report, <i>Exhibit 9</i> Governance Report <ul style="list-style-type: none">New Member Orientation Overview	Chris Halter Matthew Steitz Dan Goldstein Karin Marsolais Jeff Gehlhaar, Jawid Habib Tamika Franklin Mae Brown
5:50 P.M.	ROUND TABLE (10 minutes)	
6:00 P.M.	ADJOURN	Matthew Weil

To sign up for public comments please visit http://bit.ly/PreussBODPublicComments2020_2021

For special assistance or translator needs please call (858) 822-3000 by September 8, 2020